



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, **E-mail :** info@scintilla.co.in, **Website :** www.scintilla.co.in
CIN : L65191WB1990PLC048276,

Dated: 23.12.2020

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the followings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Proceedings of the 31st Annual General Meeting (AGM) held on 23rd December, 2020.
- b) Brief profile of the Directors appointed/re-appointed at the AGM of the Company.

Thanking you.

Yours faithfully,
For Scintilla Commercial & Credit Ltd


Jitendra Kumar Goyal
(Director)
DIN: 00468744



Encl.: As above



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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SCINTILLA COMMERCIAL & CREDIT LTD HELD ON WEDNESDAY, 23RD DAY OF DECEMBER, 2020 AT 1.00 P.M. AT OSWAL CHAMBERS, EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA – 700 001

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, the 23rd December, 2020 at 1.00 p.m. at Oswal Chambers, 5th Floor, EITMA, 2, Church Lane, Kolkata-700001.

Mr. Jitendra Kumar Goyal, Director of the Company occupied the Chair. 114 members were present in person and as authorized representative as per the attendance register maintained by the Company.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting. He introduced other Directors present in the meeting to the members. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representatives of M/s. C.K Chandak & Co., the Statutory Auditors, & Mr. Rajesh Ghorawat, Secretarial Auditor of the Company were also present at the Meeting.

Thereafter, the Notice dated 9th November, 2020 convening the 31st AGM (the "Notice") was taken as read with the consent of the Members present. He further informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for inspection by the Members. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2020 which may have any adverse effect on the functioning of the Company.

The Chairman further informed the Shareholders that pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder and the Listing Regulations, the Company had extended the remote e-voting platform of National Securities Depository Limited (NSDL) to all the members as on cut-off date, 16th December, 2020 for exercising their voting rights in electronic form. The e-voting period was open from 9:00 A.M. on Sunday, 20th December, 2020 and ended on Tuesday, 22nd December, 2020 at 5:00 P.M.

For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process to be conducted at the AGM. He further informed that pursuant to provisions of Section 108 and 109 of the Companies Act, 2013, Mr. Rajesh Ghorawat, Practising Company Secretary (Membership No: 7226; CP No. 20897) was appointed as the Scrutinizer to conduct the poll process and the e-voting process in a fair and transparent manner and to scrutinize the e-votes and poll papers and submit his report.

Thereafter, the agenda item nos. 1 to 5 as set out in the notice convening the AGM was concerned:





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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2020 along with Directors' and Auditor's report thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Pankaj Marda (DIN: 00420913), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To modify the terms of appointment of Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)

SPECIAL BUSINESS:

4. Disposal of Investment made by the Company in its Subsidiaries Companies Viz. Jaimatarani Merchants Limited and Mericogold Trading Limited (Ordinary Resolution).
5. To approve the appointment of Mr. Pankaj Marda (DIN: 00420913) as a Managing Director of the Company (Ordinary Resolution).

The Chairman covered the agenda items before the meeting, as listed above.

On invitation of the Chairman, the members gave suggestions and sought clarifications on the agenda items. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the matter concerned.

Thereafter, the Chairman called for the voting to be taken by poll and requested Mr. Rajesh Ghorawat, Scrutinizer for the orderly conduct of the voting.

The Chairman further informed the Members that the voting results of the remote e-voting and poll shall be intimated to the stock exchange and shall be made available on the website of the Company.

After that the Chairman thanked all the members present at the meeting.

The meeting commenced at 1:00 P.M. concluded at 2.30 P.M.

For Scintilla Commercial & Credit Ltd


(Jitendra Kumar Goyal)

Director

DIN: 00468744





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Brief profile of the Directors appointed/re-appointed at the AGM of the Company

Name of the Director	Mr. Pankaj Marda
Director Identification Number (DIN)	00420913
Date of Birth	11/05/1974
Nationality	Indian
Date of Appointment on Board	12/02/2020
Qualification	BSC (Graduate)
Expertise in specific functional area	<p>He has more than 10 years of experience and vast expertise in the field of finance, capital markets and related activities. He has been leading the business of NBFC companies. Under his dynamic leadership and vast experience, we are able to deliver constant value to our customers' time and gain.</p> <p>His continuation as a Director on the Board of the Company will help the Company to grow and make wise decisions</p>
Shareholding in Scintilla Commercial & Credit Ltd	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	Kaushal Investments Ltd
Memberships /Chairmanships of Audit and Stakeholder's Relationship Committees across Public companies including Scintilla Commercial & Credit Ltd	NIL
Relationships between the Directors inter-se	NIL

